

City of Santa Clara  
INTERNATIONAL EXCHANGE COMMISSION  
Minutes of the August 7, 2007 meeting

COMMISSIONERS PRESENT: Acting Chair R. Rushton Hurley, Jim Mathre, Eugene Mirabella, Peter Yoon, Maria Jensen, Barbara Stahl and Yuki Ikezi

COMMISSIONERS ABSENT: None.

CITY STAFF: Dan Beerman, Staff Liaison

VISITORS: Andy Ratermann, Debi Davis and John Figueira, SCA

<b>Recommendation for Council Action – None.</b>
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Acting Chair Hurley called the meeting to order at 7:10 P.M. following the Commission calendar photo session.

I. Roll Call

All present. This includes new Commissioners Stahl and Ikezi. Both had been sworn in by the City Clerk prior to the meeting.

II. CORRECTION/APPROVAL OF MINUTES OF PREVIOUS MEETING

The minutes of May 1, 2007 and June 5, 2007 were approved with Stahl and Ikezi abstaining as they were not on the Commission at those times. (Jensen / Mathre).

III. CORRESPONDENCE/COMMUNICATIONS

- Letter from the City Manager with an ethics reminder concerning attendance at the 49ers BBQ event.
- Letter from SCA President Ratermann concerning SCI Conference attendees.
- Yoon presented the City Council's Principle's and Priorities report – this will be added to a future agenda for discussion.

IV. PUBLIC PRESENTATIONS

None.

V. SISTER CITIES REPORT

The Coimbra students will appear at the City Council meeting on August 28<sup>th</sup>.

A. SCA Conference Attendee Report

None.

VI. NEW BUSINESS

A. Group Photo Shoot

The commission met prior to the meeting for the city calendar photo shoot.

B.

### Election of Officers

The following were elected to serve for the next year.

Chair: Yoon (nominated by Mirabella / Hurley)  
Vice Chair: Mirabella (nominated by Yoon / Mathre)  
Secretary: Mathre (nominated by Hurley / Jensen)

#### C. Sister Schools Program for Sister City Requests

Hurley presented his concept of a possible program for cities contemplating a Sister-City relationship with Santa Clara to establish a Sister School relationship with one of the schools in the city. As Hurley works for Santa Clara Unified, he volunteered to be a coordinator with those schools.

#### D. CAC Banner Art/Bookmark Gift Review

Each commissioner reviewed the CAC banner artwork and selected a favorite to be used for the creation of gift bookmarks.

### VII. OLD BUSINESS

#### A. Other Exchange Activities and Proposals

1. Coimbra Update:  
None.
2. Izumo Update:  
None.

### VIII. COMMISSIONER REPORTS

Mathre attended the IEC interviews and met with all of the candidates that were interviewed.

#### A. SCI Conference Attendee Report

Mirabella presented his written report on his attendance at the SCI Conference. Yoon also attended and discussed what happened.

### IX. COMMISSION ACTION ITEMS

Commissioner	Action	Date Due
All	Consider info for Pending Activities Calendar	Open
All	Visitor Gift Ideas	Open
Staff	To research costs for the CAC banner art – bookmark gifts	9/04/07
Staff	Add the SCA reports to the minutes	9/04/07
All	Review the Council's Principle's and Priorities report	9/04/07
Yoon	SCI Conference written report	9/04/07

X. ADJOURNMENT

The next regular meeting is scheduled for Tuesday, September 4, 2007 at 7 PM in the City Manager's Staff Conference Room.

The meeting was adjourned at 8:58 PM (Mathre / Mirabella).

Respectfully submitted,

Jim Mathre, Recording Secretary